**Board Meeting June 2017** 

AGENDA FOR THE 1193rd BOARD MEETING

Meeting agendas are usually available the Monday prior to the scheduled Board meeting.

DATE: THURSDAY, June 29, 2017

**TIME:** 10:00 a.m.

PLACE: One Winter Street, 8th Floor, Boston, MA, 02108

APPROVAL OF THE MINUTES OF THE 1192<sup>nd</sup> BOARD MEETING

REPORT OF THE EXECUTIVE DIRECTOR

**EXECUTIVE SESSION** 

The Board will enter into Executive Session in order to review applications for disability retirement, associated benefits, and to also consider the reputation, character, physical condition or mental health of individuals with business before the Board. The Board will reconvene in Open Session after the Executive Session to consider the

rest of the agenda items. (Roll Call Vote Required)

Requests for Accidental Disability

Requests for Annuity Allowance Under the Provisions of Chapter 32 §101

Request for Retirement Benefits Under the Provision of §10(2)

Request for Benefits Under the Provision of §12(2)(d)

**Beneficiary Determinations** 

Section 15 Matter

Requests for Death In the Line of Duty Benefits Under the Provision of §100A

BOARD RETURNS TO OPEN SESSION (Roll Call Vote Required)

**OPEN SESSION** 

Request for Regular Compensation

Requests for Group Classifications

The next meeting of the Board is scheduled for Thursday, July 27th, 2017, at 10:00 a.m., at One Winter

Street, 8th Floor, Boston MA

**Board Members**